

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Months Period Ending DEC 31 1968
(Insert date)

Name of Registrant

Registration No. 1285

COLOMBIAN GOVERNMENT TOURIST OFFICE

Business Address of Registrant

140 East 57th. Street

New York, N.Y. 10022

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
(2) Ownership or control	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

Colombian Government Tourist Office is the present name of registrant previously reported as Colombia National Tourist Board. Under Decree 2700 dated October 28, 1968, the President of Colombia established the National Tourist Corporation of Colombia, which is now the Registrant's Foreign Principal. Enclosed is a translation of said Decree.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name

Position

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
Maria V. Duque	240 East 82nd Street	Colombian	Assistant to the Director	September/68

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

The Assistant to the Director.

In an Administrative capacity, including personnel supervision, employment records, etc.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period have any persons been hired as employees or retained in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal¹ ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of Termination

Empresa Colombiana de Turismo, S. A.
Calle 19 No. 6-68 Piso 7
Bogotá, D.E., Colombia - South America

October 28, 1968

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

Date acquired

Corporación Nacional de Turismo de Colombia
Calle 19 No. 6-68 Piso 7
Bogotá, D.E., Colombia - South America

October 28, 1968

10. List all of your other foreign principals.¹

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

On behalf of the Empresa Colombiana de Turismo, S. A., and the Corporación Nacional de Turismo de Colombia, promotion of tourist travel to Colombia by means of advertising in the form of various publications; dispatch of circulars, tourist pamphlets, bulletins, news releases etc. to travel agents and general public upon request; public relations in the interests of Registrant and its Foreign Principal.

¹ The term "foreign principal" includes an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

Have you received from any foreign principal named in Items 8, 9 and 10 of this statement any contributions, income or money either as compensation or otherwise during this 6 month reporting period?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
August 1	Empresa Colombiana de Turismo, S.A.	- For general expenses	\$ 14,000.00
September 26	" "	" For general expenses	14,000.00
December 30	" "	" For general expenses	7,509.74
September 9	" "	" For general expenses	20,000.00

Total
\$ 55,509.74

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received for whatever purpose any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you for whatever purpose disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
July 1, 1968 to December 31, 1968	Colombian Center	Rental office space	\$ 1.950.00
	Telephone & Telegraph		2.642.09
	Post Office		1.450.00
	Insurance		1.102.32
	Salaries as follows:		
	Luis Toro, Director	\$ 9.900.00	
	Maria V. Duque, Assistant	3.300.00	
	Maria M. Arocha, Secy.	2.750.00	
	Cecilia Venegas, Secy.	2.200.00	
	Lucero Botero	1.750.00	
	Fanny Agudelo	<u>437.50</u>	
	TOTAL		20.337.50
	Director's Expense and Entertainment Account (*)		2.099.44
	Miscellaneous Expenses (petty-cash, repairs, office furniture, printing and messenger services, etc.)		5.000.00
	GRAND TOTAL		<u>\$ 34.581.35</u>

(*) See Annex I

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you for whatever purpose disposed of any thing of value⁴ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. Have your activities on behalf of any foreign principal during this 6 month reporting period included the preparation or dissemination of political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
 Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. Did your activities in preparing or disseminating political propaganda during this 6 month reporting period include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. Did you disseminate political propaganda during this 6 month reporting period among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated during this 6 month reporting period?

Yes ☐ No ☐

23. Did you label each item of political propaganda disseminated with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of political propaganda material disseminated as required by Rule 401 under the Act?

Yes ☐ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁵ Yes ☒ No ☐
 Exhibit B⁶ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁵ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁶ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁷, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☒ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

Herewith attached.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒


If no, list names of persons who have not filed the required statement.

Assistant to the Director is filing herewith the required Short Form Registration Statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

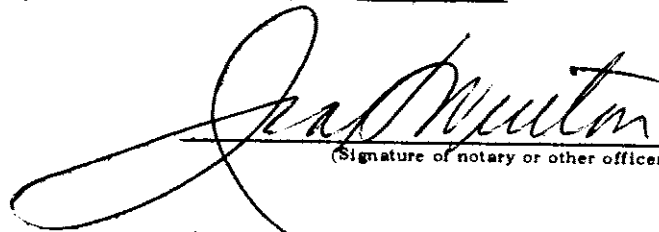
(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



Subscribed and sworn to before me at
this 10th day of Feb, 19 69

New York County



(Signature of notary or other officer)

My commission expires _____

NOTARY PUBLIC, State of New York
No. 60-4311850 19
Qualified in Westchester County
Commission Expires March 30, 1969

⁷ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

ANNEX I

DIRECTOR'S EXPENSE AND ENTERTAINMENT ACCOUNT

NOV 23 5 02 PM '50

Date	To Whom paid	Purpose	Amount
July 11	Luis Toro, Director	Entertainment	\$ 44.74
25	Diners' Club	"	73.57
29	Spanish Pavilion	"	85.40
29	Dover Foods	"	18.52
Aug. 1	Spanish Pavilion	"	106.60
1	American Express	"	132.22
19	Dover Foods	"	13.51
Sept. 3	Sun Luck Imperial	"	80.55
3	Dover Foods	"	45.81
4	Diners' Club	"	86.79
4	America Express	"	139.90
4	Luis Toro	Travel Expenses	400.00
11	Luis Toro	Travel Expenses	526.95
26	Diners' Club	Entertainment	125.68
26	Spanish Pavilion	"	42.70
26	Gaslight Club	"	54.03
26	Spanish Pavilion	"	29.70
Octo. 16	Diners' Club	"	22.51
31	Spanish Pavilion	"	36.45
31	Goldfarb	Florist	55.00
Nov. 14	Hernandez Limousine Service	Transportation	37.00
14	American Express	Entertainment	233.31
14	American Express	"	48.85
14	Dover Foods	"	43.83
14	Diners' Club	"	119.49
25	Diners' Club	"	133.89
25	Spanish Pavilion	"	92.20
25	London Hilton	"	11.98
25	Sun Luck Imperial	"	22.95
Dic. 23	Luis Toro	Traveling Expenses	350.00
		TOTAL	\$ 3,214.13

DECREE NUMBER 2700 OF 1968
(October 28, 1968)

creating the National Tourist Corporation of Colombia.

THE PRESIDENT OF THE REPUBLIC OF COLOMBIA

in use of his legal faculties and those of extraordinary nature conferred to him by Law 65th of 1967,

E S T A B L I S H E S:

CHAPTER I

Definition, nature and functions of the Corporation

Article I - The National Tourist Corporation of Colombia (Corporación Nacional de Turismo de Colombia) as a commercial and industrial entity of the State, that is, with legal capacity, administrative autonomy and independent capital to carry out the functions determined below.

The National Tourist Corporation of Colombia shall function in accordance with the rulings of private law, shall be attached to the Ministry of Development and its domicile shall be in Bogotá, with authority to establish offices in other places, within the country or abroad.

Article II - The National Tourist Corporation of Colombia shall carry out the following functions:

a) Prepare programs for tourist development and submit them to the consideration of officers and organizations which must approve them.

b) Study, by areas, the necessities of tourist infrastructure development, and the measures to solve them, coordinating plans and projects with:

1 - Public entities responsible for the planning or execution of such works or services.

2 - Regional tourist entities which are now in operation or which may be created under its direction or dependence.

3 - Private entities interested in the promotion or execution of tourist projects.

4 - Official tourist entities from other nations.

c) To promote and grant loans for tourist development; to give counsel to private investors who are interested in developing projects which will further tourism in the country and to carry out directly projects of tourist interest in those places and in such instances in which private initiative will not do it;

d) To promote the creation of vacation colonies, resorts, sports fields and recreational sites and, in general, of all kinds of establishments designated for low-cost tourism;

e) To construct, promote or manage, by itself or through concessionaries, projects related with tourism;

f) In coordination with the National Apprenticeship Service (Servicio Nacional de Aprendizaje SENA), to create, maintain, subsidize and fiscalize schools for the formation of technicians and competent personnel in the activities related with tourism, and to promote in coordination with the National Institute for Technical Specialization Abroad (ICETEX) the specialization abroad of technicians in the same fields of activity.

g) To further and promote economic partnerships, regional or unionized associations, and all kinds of partnerships with natural or judiciary persons, whether they be nationals or foreign, public or private, for the furtherance of colombian tourism, as well as to participate in such partnerships if it were necessary;

h) To acquire by purchase or transfer under any authority, lands and any other properties of every class or description whenever required for the fulfilment of its goals;

i) To manage the amounts allocated in the national budget for hotels, motels, resorts, parks and similar regional projects for tourism furtherance and development, and for the subsidy or aid of entities devoted to rendering tourist services subject to the plans and programs adopted by the Corporation.

j) Any other duties prescribed in the statutes or which the Law or the Government may assign within its general objectives.

PARAGRAPH - Notwithstanding the aforementioned in ordinal i) of the present article, the amounts allocated for parks which administration corresponds to the National Resources Conservation Institute (INDERENA) shall be managed by the Institute.

CHAPTER II

Direction and Administration

Article III - The direction and management of the National Tourist Corporation of Colombia shall be under command of a Board of Directors presided by the Minister of

Development or his delegate, and by the Manager, who will be its legal representative.

Article IV- The Board of Directors shall be formed by the Minister of Development or his delegate, by the Director of the National Planning Department (Departamento Nacional de Planeación) or his delegate and by three more members appointed by the President of the Republic.

The Manager of the Corporation shall be a member of the Board of Directors, with power of expression but without the right to vote.

Article V - The Board of Directors shall:

- a) Issue the general policy of the Corporation and the plans and projects which it must carry out;
- b) Adopt the statutes of the organization and any amendments thereof, and shall submit them to the approval by the Government;
- c) Approve the annual budget of the Corporation;
- d) Control the general performance of the Corporation and verify its conformity with the adopted policies.
- e) Determine the internal organization of the Corporation and its staff, and shall determine their salaries in accordance with pertinent legal dispositions, and,
- f) Shall carry out other responsibilities determined by the statutes for the proper fulfilment of the goals of the Corporation.

Article VI - The Manager of the National Tourist Corporation of Colombia shall be appointed and removed freely by the President of the Republic and shall perform the following duties:

- a) Carry out transactions and celebrate contracts for the fulfilment of the goals of the Corporation in accordance with legal and statutory dispositions, and with agreements by the Board of Directors;
- b) Appoint and remove in accordance with pertinent legal, regulatory and statutory dispositions, the Corporation personnel except officers which appointment corresponds to the Board of Directors;
- c) Present annually to the President of the Republic through the Minister of Development and the Board of Directors the general financial statements and a report on the performance of the Corporation;
- d) Submit for approval by the Board of Directors the project for budget

income, investments and expenditures and any other initiatives which he may deem advisable for the continued progress of the Corporation, and,

c) Any other functions determined by the statutes and those which, referring to the performance by the Corporation, are not expressly assigned to any other authority.

Article VII - The Advisory Council for the National Tourist Corporation of Colombia is hereby created in agreement with Article 1, Decree 1050 of 1968, with representatives of the private sector of the tourist industry.

The composition of the Advisory Council shall be determined by a regulating decree.

Members of the Council shall not have, as such, the capacity of public officers or employees. Therefore, the President of the Republic shall be able to integrate the Council with Members of the National Congress.

Article VIII - The statutes shall determine which of the Corporation employees, besides the Manager, shall have the character of public employees.

CHAPTER III

Corporation Funds

Article IX - The capital for the Corporation shall be constituted as follows:

a) By shares of the type "A" of the Empresa Colombiana de Turismo, S. A. (Colombia National Tourist Board) whose owner today is the national Government, as well as by any goods and properties of any kind that it owns in said entity, or the product of the sale of such shares or goods;

b) By the amounts allocated for the Corporation in the national budget and all properties assigned to it;

c) By the product or utility of the transactions completed;

d) By any other properties which, as judiciary person, it may acquire under any authority.

Article X - The budget for the National Tourist Corporation of Colombia shall be annexed to the project for national budget, in accordance with the terms of Article 9, Extraordinary Decree 1675 of 1964.

Article XI - The Corporation is heretofore authorized to contract domestic and foreign loans in accordance with prevailing legal dispositions, and the nation shall be empowered to grant its guarantee.

Article XII - In those cases in which the Corporation requires to make purchases that may demand the importation of foreign goods, it shall subject such transactions to the dispositions contained in Decrees 1050 of 1955 and 959 of 1968.

Article XIII - The statutes shall determine the requirements and conditions subject to which, by reason of their value, the acquisitions made, or the contracts celebrated by the Corporation, must be submitted to.

Article XIV - For the fulfilment of its goals, the Corporation is hereby authorized to constitute associations or entities, either with other government agencies, with Departments, Municipalities or persons, whether they be natural or judiciary, submitting such transactions to the terms of Article 29, Decree 1050 of 1968.

CHAPTER IV

Other dispositions

Article XV - The Government shall make transfer to the Corporation of all shares of the type "A" which it owns at present in the Empresa Colombiana de Turismo, S. A., (Colombia National Tourist Board) as well as any other properties of any nature determined in ordinal a), Article 9 of the present Decree.

The Minister of Development shall subscribe the corresponding documents in representation of the Government.

Article XVI - The National Tourist Corporation of Colombia is hereby empowered to contract with the Empresa Colombiana de Turismo, S. A. (Colombia National Tourist Board), the administration of the assets and businesses of this entity.

Article XVII - Fiscal control of the Corporation shall be exercised by the Comptroller General's Office (Contraloría General de la República) in accordance with the dispositions of Law 151 of 1959.

Article XVIII - The National Monuments Council (Consejo de Monumentos Nacionales) shall be integrated by five (5) members, as follows: The Minister of Education or his delegate, who will preside over it; the Minister of Public Works, or his delegate; the Manager of the Tourist Corporation or his delegate; the President of the Colombian Academy of History (Academia Colombiana de la Lengua) or his delegate; and by the President

of the Colombian Society of Architects (Sociedad Colombiana de Arquitectos) or his delegate.

The above terms modify Article 23 of the Law 163 of 1959 and Article 23, Decree 264 of 1963.

Article XIX - The present Decree shall be effective on date of issuance.

To be published and executed.

Issued in Bogotá, on the 28th day of October, 1968.

(signed) CARLOS LLERAS RESTREPO

The Minister of Development,

HERNANDO GOMEZ OTALORA